

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting 6:00 PM, Tuesday, September 22, 2020

Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

Spencer Brandt DIRECTOR PRESIDENT Robert Geis DIRECTOR VICE PRESIDENT

Ethan Bertrand DIRECTOR

Jay Freeman DIRECTOR

Jon Hedges DIRECTOR Kristie Nguyen DIRECTOR George Thurlow DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHd Edz09

Meeting ID: 841 4779 4094

Passcode: 854885 One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose) +12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 841 4779 4094

Passcode: 854885

Find your local number: https://us02web.zoom.us/u/kebEuZIAlq

1. INTRODUCTION

- 1.1. Call to Order
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call
- 1.4. Land Acknowledgement

Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq'oyo, the land that Isla Vista sits upon, their home. We are proud to continue their tradition of coming together and growing as a community. We thank the Chumash community for their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.



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2. CONSENT AGENDA

- 2.1. <u>Approval of the minutes of the September 8 Regular Meeting.</u>
- 2.2. Approval of \$3,600 to Aleshire & Wynder for August Legal Services.
- 2.3. Approval of \$3,600 to Aleshire & Wynder for July Legal Services.
- 2.4. Approval of \$7,052.74 to Northern SB County United Way for August IV Beautiful Services.

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.

4. DISCUSSION AND ACTION ITEMS

4.1. Police Brutality & Anti-Racism Workgroup Update

The Board will hear an update from the police brutality and anti-racism workgroup's current projects; and review topics for future discussion and provide additional suggestions.

4.2. District COVID-19 Response

The Board will hear an update regarding the District's COVID-19 response, including the rental housing mediation program and the homeless services center, and take action as necessary.

4.3. Contract with UCPD for Interpersonal Violence Investigator

The Board will consider two versions of a contract with UCPD for the Interpersonal Investigator and possibly approve one for the 2020-2021 fiscal year.



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4.4. Resolution 20-12 Budget Amendment, Elimination of Community Policing Fund and Transfer to Community Special Projects Fund

The Board will consider approval of Resolution 20-X that will eliminate the community policing fund and transfer its funds to Community Special Projects Fund.

4.5. <u>City of Goleta Halloween Parking Restrictions</u>

The Board will hear an update on the City of Goleta's Halloween Parking Restrictions and may give direction to staff.

4.6. Halloween 2020 Update

The Board will hear an update on any new Halloween 2020 planning efforts and give direction to staff as needed.

4.7. County of SB Homelessness Encampments Task Force Update

The Board will hear an update on the District's participation in the County of SB's Homelessness Encampments Task Force and give direction to staff.

4.8. <u>LAFCO & Municipal Service Review Update</u>

The Board will receive a report from District Counsel regarding the Local Agency Formation Commission, the municipal service review process, and next steps for the District.

5. Reports

- 5.1. Reports from members of the Board
- 5.2. Reports from standing and ad hoc committees
- **5.3.** Report from District Counsel
- 5.4. Report from General Manager



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6. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on October 13th 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN

In accordance with the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Please address all requests and questions regarding the meeting to General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] prior to the meeting date. Please note that this contact information is not the official contact information for the Isla Vista Community Services District.

En conformidad con el Ralph M. Brown Act y la Ley de Estadounidenses con Discapacidades de 1990, una solicitud de modificación relacionadas con la discapacidad o alojamiento, incluyendo los servicios o equipos auxiliares, pueden ser realizadas por una persona con una discapacidad que requiere una modificación o alojamiento para participar en la reunión pública. Dirija todas las solicitudes y preguntas acerca de la reunión al General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] antes de la fecha de la reunión. Por favor tenga en cuenta que esta información de contacto no es la información de contacto oficial de la Isla Vista del Distrito de Servicios Comunitarios.